

**CITY OF CARLSBAD**

**SPECIAL MEETING OF THE  
PARKS & RECREATION COMMISSION**

**LEO CARRILLO RANCH AND HISTORIC PARK  
6200 LC FLYING LANE**

**AGENDA**

**DECEMBER 2, 2016**

**5:30 PM**

**"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks & Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."**

**I. CALL TO ORDER: 5:30 P.M.**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. ANNOUNCEMENTS:**

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

**V. APPROVAL OF MINUTES: October 17, 2016 Parks & Recreation Commission Meeting.**

**VI. PRESENTATIONS:**  
None

**VII. CONSENT CALENDAR:**

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 1216-1 COMMISSION SUMMARY REPORTS – (ACTION)**

To accept, approve, and file the October 17, 2016 Parks & Recreation Commission Meeting Summary Report

**PUBLIC OPEN FORUM**

**VIII. DEPARTMENTAL REPORTS:**

2. **AB # 1216-2 ELECTION OF OFFICERS – (ACTION)**

The Commission will solicit nominations and elect Commission Officers (Chairperson and Vice Chairperson) for the 2017 calendar year

**The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.**

**COMMITTEE/COUNCIL REPORTS:** None

**AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

**ATTACHMENTS:**

Summary Reports

- A. Arts Commission Meeting – November 17, 2016
- B. Housing Commission – Notice of Cancellation for November 10, 2016
- C. Library Board of Trustees – November 17, 2016
- D. Planning Commission Meetings – October 19, 2016, November 16, 2016
- E. Senior Commission – Notice of Cancellation for November 24, 2016